

**TOWN OF WETHERSFIELD
MEETING MINUTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Wethersfield within 24 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

WETHERSFIELD LIBRARY BOARD

Meeting of December 3, 2013

LOCATION: Shinn Board Room	
TIME MEETING STARTED	
PERSON PREPARING MEETING MINUTES	
NOTES TAKEN	<input type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1.Aguiar, Joe	6. Kelly, George
2. Ciarcia, Dorene	7 Mandour, Laila
3. Frazeur, Mary	
4. Gallivan, John	9. Stanziale, Penny
5. Laramie, Ellyn	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT ☒ Yes ☐ No

EXCUSED: Stephanie McKenna

ABSENT: Mary Frazeur, Laila Mandour.

OTHERS PRESENT:Laurel Goodgion, Library Director; Martha Mayer, Friends of Wethersfield Library; Jeff Kotkin, Town Council Liaison.

1st motion.

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to approve minutes of October 22, 2013

Motion:Penny Stanziale. 2nd.Joe Aguiar.

2nd motion.

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to approve the Internet Access and Use Policy as revised.

Motion: George Kelly. 2nd. Penny Stanziale.

TIME MEETING ADJOURNED: 7:42 p.m.